NOTICE AND AGENDA DOVER CITY REGULAR COUNCIL MEETING THURSDAY, JUNE 26, 2014 7:00-10:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. Council may take no action until placed on a future agenda.

III. GUEST SPEAKER: Eric Grace Executive Director, Kaniksu Land Trust

IV. UNFINISHED BUSINESS

- (1) Resolution #90 updating Resolution #81
- (2) Source Water Protection Plan
- (3) UP Grant Proposals/Ideas

V. NEW BUSINESS

- (1) Resolution #90, discussion updating #81
- (2) Utility Security Deposits on hand
- (3) Utility Bill Due Date discussion
- (4) DEQ List of improvements for Water Department

V. CONSENT AGENDA

- (1) May/June Payables
- (2) Minutes June 4
- (3) Reports: Planner, Engineer, Water and Sewer Operator, Council, Roads, City Clerk, West Side Fire

VI. FUTURE AGENDA ITEMS

VII. <u>EXECUTIVE SESSION</u>: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

VIII. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact City Hall (265-8339) at least five (5) days prior to the meeting.